

Norwich Selectboard
Regular Meeting – January 24, 2024 – 6:30 p.m.

Participation: Hybrid In Person & ZOOM & JAM

ZOOM access information: <https://us02web.zoom.us/j/89116638939> Meeting ID: 891 1663 8939
US Toll-free: 888-475-4499 (Press *9 to raise hand; Press *6 to unmute after recognized by Chair)

Welcome

1. Agenda..... Motion required.

Public Comments for Items not on the Agenda.

Correspondence, AP Warrant, Minutes – SB considers each category. Public comment possible.

2. Minutes of January 10 & 17, 2024.....Motion(s) anticipated.
3. AP Warrant(s).....Motion(s) anticipated.
4. CorrespondenceMotion(s) anticipated.

Action Items for motions – Introduction by the chair on items being decided, any related correspondence, public comment, SB discussion, SB action.

5. DPW Request for approval to expend funds to DWP tractorMotion(s) possible.
6. Update AHSC proposed grant application.....Motion(s) possible.
7. FY25 Warrant Articles.....Motion(s) anticipated.

Informational Items – Important information for which there will be no immediate action.

- Town Manager Report
- Financial Report

Reports Submitted -- Reports from appointed committees, departments, or other town-related entities submitted without comment or request for agenda time. The chair will identify such reports for the record, and the SB may or may not determine action is necessary.

- Fire, IREC, Police

Discussion Items – Issues being framed for future action.

- None

Future Meeting Dates and Potential Topics

Day	Date	Meeting Type	Time & Content	Other Notes
Wednesday	2/14/2024	Regular	6:30 p.m.	
Wednesday	2/28/2024	Regular	6:30 p.m.	

Adjournment

Ongoing and future work

• Town Manager’s Office

- Personnel Policies – work in progress
- H.R. structure, ID nature of assistance, scope/purpose – work in progress
- Compensation Study – in progress
- Tracy Hall Study – in progress
- Energy Study – expected to begin December 2023, expected imminently
- On-going hiring for open positions
- Budget preparation for FY 25 – complete

• Selectboard

- Handbook for Committees, Boards, Commissions – in progress
- Committees: coordination with overall town priorities – beginning soon
- Norwich/Sharon Town Line – to begin when landowners request assistance
- Financial Policies & Procedures – on-going reviews